



BoT Meeting Minutes

Tuesday, June 13, 2023, 7 pm, Zoom

7:00 Lighting the chalice Opening words: Tom
Who will do them at the next meeting? Linda

7:05 Check In

In attendance: Marsha von Dessonneck, Rick Ross, Tom Frye, Rev Alex da Silva Souto, Ann Denison, Linda Mercurio, John Bohland

7:15 Financials–Marsha

- Will review year end numbers in July
- The Employee Retention Credit has been deposited

7:18 Discussion of the letter from Mission Earth

- The letter was brought up at the Annual Meeting and also at service last week.
- The Original has been mailed

7:20 Discussion of the request from Ed Koons for the Millie Livingston scholarship

- The request is actually from the Democratic Club so we will not be participating
- SFUU can establish their own Millie Livingston scholarship

7:25 Approval of minutes: May 17, 2023 meeting

- Motion to approve the minutes as written
- Seconded
- Approved unanimously

7:28 Approval of Annual Meeting minutes

- Motion to approve the minutes as amended
- Seconded
- Approved unanimously

7:30 Thank you notes

- Ann to send thank you notes to Cindy Stubblebine, Cindy Christiansen and Tracey Booth for the their assistance with the Auction

- Linda to send thank you notes for Stevie, Jone and Brenda for their assistance with the Auction

7:34 Update on Solar

- The plan for the install is not yet scheduled.
- John to reach out to the contractor to ask for an update

7:36 Futures committee - Need a leader and additional members from the BOT. BOT to decide on the priorities.

- John is interested in being on the member of the Futures committee
- The committee still needs a leader
- First priority is the front door for accessibility and safety
- The conversion to be continued at the next BOT meeting
- Recommend that the Futures committee with re-conviene in August and to look at the front door as the top priority

8:08 Discussion on Emergency response plan–Linda Mercurio

- Linda is thinking about who would be good candidates for assisting with this endeavor
- Recommend seeking a teacher who would have experience with the way schools address these risks and someone with mental health experience

8:20 Review Minister’s report

- No concerns

8:33 Any other business?

8:35 ACTION items review

- Marsha will notify Ed Koon on the decision regarding the Millie Livingston scholarship
- Ann to send thank you notes to Cindy Stubblebine, Cindy Christiansen and Tracey Booth for the their assistance with the Auction
- Linda to send thank you notes for Stevie, Jone and Brenda for their assistance with the Auction
- John to reach out to the contractor to ask for an update on Solar
- Linda to reach out to some prospects for the peace and safety committee

9:36 Right Relations

9:37 Next meeting: July 12th or 26th @7pm TBD by new BOT configuration

9:39 Adjourn

Marsha-

- Stewardship/Fundraising

Ann-

- Finance
- Membership

Linda Mercurio-

- Children/Youth RE

Tom-

- Denominational Affairs

John-

- Buildings and Grounds
- Adult RE

Rick-

- Social Justice

Hank-

- Caring Committee
- Worship
- Communications

Bike Rack:

- **CoM discussion**
- **Bylaw revision maybe in the fall, 2023**
- **Grounds keeping after Theresa left**
- **Upkeep of the Social Hall and Sanctuary**